

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089249

Entity Name: BIG O INVESTMENT INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 416613
MIAMI BEACH, FL 33141

New Principal Place of Business:

7611 HARDING AVENUE
#1
MIAMI BEACH, FL 33141

Current Mailing Address:

235 76TH ST
SUITE 3
MIAMI BEACH, FL 33141

New Mailing Address:

7611 HARDING AVENUE
SUITE 1
MIAMI BEACH, FL 33141

FEI Number: 20-1226666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, OTILIO A
235 76ST
APT 3
MIAMI BEACH, FL 33126 US

Name and Address of New Registered Agent:

BACALLAO, OTILIO A
7611 HARDING AVENUE
APT 1
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACALLAO, OTILIO A
Address: 235 76TH ST SUITE 3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACALLAO, OTILIO A
Address: 7611 HARDING AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OTILIO A. BACALLAO

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date